

Riley-Purgatory-Bluff Creek Watershed District

Board of Managers Regular Meeting

Wednesday, April 3, 2019

7:00pm Board Meeting

DISTRICT OFFICE

18681 Lake Drive East

Chanhasen

Agenda

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| 1. Call to Order | Action |
| 2. Approve Agenda | Action |
| 3. Public Hearing : Hyland Lake Alum Project | |
| 4. Public Hearing : Chanhasen Cost-share Vacuum Truck | |
| 5. Public Hearing : Duck Lake Partnership Project | |
| 6. Public Hearing : Purchase Properties for Wetland Restoration at Pioneer Trail | |
| 7. Adopt resolution 2019-009 adopting policy on application of chloride-management plan requirements to residential subdivisions | Action |
| 8. Matters of general public interest | Information |

Welcome to the Board Meeting. Anyone may address the Board on any matter of interest in the watershed. Speakers will be acknowledged by the President; please come to the podium, state your name and address for the record. Please limit your comments to no more than three minutes. Additional comments may be submitted in writing. Generally, the Board of Managers will not take official action on items discussed at this time, but may refer the matter to staff for a future report or direct that the matter be scheduled on a future agenda.

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| 9. Reading and approval of minutes | Action |
| a. Board of Manager Meeting, March 1, 2019 | |
| 10. Citizen Advisory Committee | Action |
| a. <i>Report</i> | |
| b. <i>Motion</i> | |

11. Consent Agenda

(The consent agenda is considered as one item of business. It consists of routine administrative items or items not requiring discussion. Any manager may remove an item from the consent agenda for action.)

- a. Accept March Staff Report
- b. Accept March Engineer's Report (with attached Inspection Report)
- c. Authorize Administrator to sign off on quote from Freshwater Scientific Services for vegetation surveys.
- d. Approve 2018 Annual Report
- e. Approve permit #2018-074 for the construction of a ground storage reservoir by the City of Eden Prairie with staff recommendations.
- f. Approve permit #2019-003 for the Stable Path single-family residential development in Minnetonka with engineer recommendations.
- g. Approve permit #2019-007 for the Beverly Hills single-family residential development in Eden Prairie with engineer recommendations.
- h. Approve permit #2019-008 for the construction of a pavilion at Staring Lake in Eden Prairie with engineer recommendations.

12. Action Items

Action

- a. Accept February Treasurer's Report
- b. Approve Paying of the Bills
- c. Consider approval of variance requests associated with permit application 2019-004 Duck Lake Road.
- d. Consider approval of permit application 2019-004 for the reconstruction of Duck Lake Road in Eden Prairie with staff recommendations.
- e. Organizational changes:
 - i. Approve job description changes for Community Outreach Coordinator to Communication and Project Manager and commensurate compensation adjustment
 - ii. Approve job description change for Office and Outreach Assistant to Education and Outreach Coordinator
 - iii. Approve job description change for Permit and Project Manager to Watershed Planning Manager
- f. Adopt resolution 2019-010 to support application to host a member of Minnesota GreenCorps, a program of the Minnesota Pollution Control Agency for the 2019-2020 program year
- g. Adopt resolution 2019-011 ordering Hyland Lake alum treatment project
- h. Adopt resolution 2019-012 approving Chanhassen Cost-share grant for purchase of regenerative air vacuum sweeper truck.
- i. Adopt resolution 2019-013 ordering the Duck Lake Partnership project
- j. Adopt resolution 2019-014 ordering the wetland restoration and flood mitigation project at 101 and the acquisition of 730 and 750 Pioneer Trail.

13. Discussion Items

Information

- a. Lennar Development Galpin Blvd Update
- b. Upcoming April Board Meeting:
 - i. Board/Staff Retreat Governance
 - ii. Eden Prairie/Board Workshop March 19, 2019, 5:00pm
- c. Update on St. Hubert's Opportunity Project
- d. Update on internal efforts to improve regulatory program efficiency

14. Upcoming Events

Information

- First Friday Hike with the Watershed, April 5th, 12:00-1:00pm, Purgatory Creek Recreation Area, Eden Prairie
- Meet and Greet, April 10, 2019, 4:00pm-6:30pm, 18681 Lake Drive East, Chanhassen
- Smart Salting for Parking Lots and Sidewalks Course, April 11th, 9am-2pm, 18681 Lake Drive East, Chanhassen
- Governance Workshop, April 23rd, 1pm-4:30pm, U of M Landscape Arboretum
- Regulatory Listening Session, April 24th, 11am-1pm, 18681 Lake Drive East, Chanhassen
- Regular Board Meeting, May 1, 2019, 7:00pm, 18681 Lake Drive East, Chanhassen